



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, March 7, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 February 7, 2013
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials – None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
 - 3.3 Gaming Seminar Update
 - 3.6 Proposed Amendment to Rules 3.10 and 4.11 in 10 DE Admin. Code 101 – hearing scheduled for April 4, 2013*
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Delegation of Authority
 - 4.3.1 Indian River Senior Center – event date amendment
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament – None
 - 4.5 Review of Application(s) for Charitable Gaming Event(s)
 - 4.5.1 Association for Human Rights Defense International (first time applicant)
 - 4.6 Review of Application(s) for Instant Bingo Event(s) – None

- 4.7 Review of Application(s) for Bingo Event(s)
 - 4.7.1 Dover Lioness Club (first time applicant)
 - 4.7.2 Kiwanis Club of Seaford (first time applicant)
 - 4.7.3 Seaside Jewish Community Inc. (first time applicant)
- 4.8 Review of Application(s) for Raffle(s)
 - 4.8.1 Salesianum School
 - 4.8.2 Delaware Italian-American Education Association
 - 4.8.3 Milford Lions Club Service Foundation*
 - 4.8.4 St. Elizabeth Ann Seton Parish*
- 4.9 Review of Request to Change Approved Event
 - 4.9.1 Laurel Lionesses Club (Prize List Change)*
- 4.10 Inclement Weather/State of Emergency Request(s) – None
- 4.11 Approval of Licensure List – None
- 4.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.13 Ratification of Bingo Event Permits Issued (attached)
- 4.14 Hearings/Consent Agreements – None
- 4.15 Complaint Assignment and Updates
 - 4.15.1 22-01-13 New Complaint
- 4.16 Inspection Reports – None
- 4.17 Responses to Inspection Letters of Concern/Warning – None
- 4.18 Review of E-max B.O.T. Ticket Dispenser
- 5.0 CORRESPONDENCE
 - 5.1 Question Regarding Instant Bingo Games*
- 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 7.0 PUBLIC COMMENT
- 8.0 NEXT MEETING DATE – April 4, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware
- 9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,

- **After Occasion Reports for previously permitted events, and**
- **All required documentation.**

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

		4.11
March 2013 Event Approval List		
<i>THE Tournaments</i>		
<i>Instant Bingo</i>		
<i>Raffles</i>		
		4.12
March 2013 Charitable Gaming Ratification Listing		
Midway Lions	4/6/2013 Beach House Poker 5/25/2013 6/21/2013	
Fraternal Order of Police Lodge 2 Sussex County	2/24/2013 Beach House Poker 3/29/2013	
Rehoboth Beach Lions Foundation	4/4/2013 Beach House Poker 5/2/2013 6/1/2013	
Seaford Lions Foundation*	4/13/2013 Full House Poker 5/3/2013 6/7/2013	
Friends for Rescue and Pet Care*	4/6/2013 Full House Poker 5/10/2013 6/1/2013	
Homeless Cat Helpers*	4/16/2013 Full House Poker 5/4/2013 6/14/2013	
March 2013 Bingo Ratification Listing		
		4.13
Mill Creek Fire Company Ladies Auxiliary	2/11/2013	
Bowers Fire Company Ladies Auxiliary	2/11/2013	
Cape Henlopen Senior Center	2/11/2013	
Our Lady of Fatima	2/11/2013	
Lewes Senior Center	2/11/2013	
Laurel Lioness	2/15/2013	
Delaware Veterans Post #2	2/15/2013	
Mill Creek Fire Company Ladies Auxiliary	2/15/2013	
Oak Orchard American Legion 28	2/15/2013	
Pot Nets Home Owners Association	2/15/2013	
Cape Henlopen Elks Lodge #2540	2/25/2013	
Bowers Fire Company Ladies Auxiliary*	3/1/2013	
Friends for Rescue and Pet Care*	3/5/2013	
Middletown Moose Lodge #1295*	3/5/2013	
Sgt. William Lloyd Nelson Post 3792*	3/5/2013	